

# **Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting**

Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000

Wednesday, January 23, 2019 6:30 PM

Tracy Casady:	Present
Lou Ann Goding:	Present
Shavonna Holman:	Present
Nancy Kratky:	Present
Ben Perlman:	Present
Amanda Ryan:	Present
Ricky Smith:	Present
Kimara Snipes:	Present
Marque Snow:	Present

A. OPS Board Of Education Information

B. Call to Order

C. Pledge of Allegiance

D. OPS Vision and Mission Statement

E. Roll Call

E.1. Excused/Unexcused Absence

F. School Spotlight

G. Board and Superintendent Communications

G.1. Treasurer

G.2. Superintendent

G.3. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, January 7, 2019 - Regular Meeting

I.2. Staff Adjustments

I.3. Claims-School District of Omaha-Report A

I.4. Claims-School District of Omaha-Report B

I.5. Claims-Educational Service Unit No. 19

I.6. Committee on Claims Audit Approval 01/23/2019

I.7. Grant Fund Budget Adjustments

I.8. Appointment of Kimara Snipe to Nebraska Association of School Board's (NASB) Board of Directors

I.9. Appointment of Marque Snow to the NASB Legislation Committee

I.10. Bid No.19-001 Copier Contract - All Schools and Departments

I.11. Construction Manager At Risk Agreement - 2018 Bond Program - New High School 60th & L Street Project

I.12. Educational Specification & Schematic Design Approval - 2018 Bond Program -Capital Improvement & Renovation Project Pinewood Elementary School

I.13. Para to Teacher Career Ladder Program

I.14. Risk Administration Services, Inc. Cash Reserve Funding

I.15. Schematic Design Approval - 2018 Bond Program - Capital Improvement & Renovation Project Benson High School

I.16. Schematic Design Approval - 2018 Bond Program - New High School 60th & L Street Project

I.17. Schematic Design Approval - 2018 Bond Program - New High School 156th & Ida Street Project

I.18. Seal of Biliteracy

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Legislative Update

J.2. Information Item(s)

J.2.a. Phase I & Phase II Bond Program Update

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

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Board President

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Superintendent